

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**February 5, 2013**

**Closed Session 3:00 p.m.**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at: <http://www.boarddocs.com/ut/pcsd/Board.nsf/public>  
Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Decision Consent Calendar**

- A. Closed Minutes of January 15, January 18 and January 24, 2013
- B. Regular Session Minutes of January 15, 2013
- C. Account Payable Registers of January 14, January 24 and January 29, 2013
- D. Personnel
- E. January Revenues and Expenditures

**2 Monthly Reports**

- 2.1 PCEA, PCCEA, EIG, Student Council, Superintendent

**3 Report**

- 3.1 Budget/Legislative Update (20 Minutes)
- 3.2 PCCAPS Update (10 Minutes)

**4 Discussion**

- 4.1 AP Concurrent Enrollment Classes (10 Minutes)
- 4.2 Ecker Hill Land Trust Change (10 Minutes)

**5 Policies for Discussion**

- 4015 Disposal or Transfer of Fixed Assets
- 6000 Modification of District Property
- 7095 Conditions of Employment for Newly Hired Licensed Personnel
- 11000 Family Education Rights and Privacy

**6 Policies for Posting**

- 4000 Contingency Reserves
- 5020 School Bus Emergency Situations
- 10015 Student Class Assignments
- 10030 Full-Time/Part-Time Students
- 10035 Concurrent Enrollment
- 10050 Student Dress Code

**7 Policies for Retirement**

- 3015 Administrative Regulations & Dissemination

**Public Comment (6:00 PM)**

**New/Follow Up Items**

(10 Minutes)

**Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**